

## **Special Session**

Monroe County Commission

Wednesday, July 16, 2025 at 9:00 AM EDT to Wednesday, July 16, 2025 at 12:00 PM EDT

## **Agenda**

### **I. Pledge of Allegiance**

### **II. Opening Prayer**

### **III. Old Business**

### **IV. New Business**

#### **A. Review and Vote on General County 2025-2026 Budget Revision 1**

#### **B. Review and Vote on Coal Severance 2025-2026 Budget Revision 1**

#### **C. Discuss and vote on two (2) Monroe County Building Commission Members**

Two members of the Building Commission have resigned:

- Angie Mann (Central District)
- Melvin Chinault (Western District)

#### **D. Discuss and Vote on False Alarm Ordinance**

#### **E. Discuss payments left for ETB Architects.**

After a payment made the first of this week, we have \$22,554.30 left (plus any additional mileage) left on the contract.

#### **F. Discuss Courtroom Renovation Fund Balance**

Current Total: \$676,267.91

#### **G. Review and Vote on the Contract with Kesner & Kesner, PLLC to represent the Commission against the Insurance Companies concerning the Courthouse Fire**

#### **H. Discuss status of Fire Insurance Reimbursement with Attorney**

#### **I. Review and Vote on Contract with the West Virginia Forest Service regarding the Hanging Rock Observatory**

#### **J. Review and vote on three (3) checks from the 911 Fund.**

- WV Consolidated Public Retirement Board EMSRS move as one time cost \$3,719.50
- Giles County south tower rental 2025-26 \$2,640.00
- Indigital Texty annual fee \$1,328.40

#### **K. Review and Vote on New Employee Policies**

- Alcohol, Drug & Substance Abuse Policy (New)

- Annual Leave Policy
- Anti Fraud Policy
- Bereavement Policy
- Check Signing Policy (**New**)
- Commission Meeting Policy (**New**)
- Dental & Vision Insurance Policy
- Employee Conflict of Interest Policy
- Equal Opportunity Employment Policy
- FOIA Policy (**New**)
- Group Health Insurance Policy
- Holiday Policy
- Hours of Work Policy (**New**)
- Overtime Policy
- Political Activity Policy
- Probation Period Policy
- Resignation Policy
- Seniority Policy
- Sick Leave Policy
- Supplemental Insurance Policy
- Tardiness Policy
- Telephone Usage Policy
- Termination Policy
- Timesheet Policy
- Travel Expenses Policy
- Vehicle Usage (Non-Cruiser) Policy (**New**)